Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| Company Name: | **JOHN LEWIS PROPERTIES PLC** |
| Company Number: | **00303301** |
| Date of this return: | **27/06/2011** |
| SIC codes: | **7012**<br>**7020** |
| Company Type: | **Public limited company** |
| Situation of Registered Office: | **171 , VICTORIA STREET,**<br>**LONDON.**<br>**.**<br>**SW1E 5NN** |

## Officers of the company

## *Company Secretary* 1

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MARGARET HENRIETTA AUGUSTA** |
| *Surname:* | **CASELY-HAYFORD** |
| *Former names:* | |
| *Service Address:* | **171 VICTORIA STREET<br>LONDON<br>SW1E 5NN** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MS MARISA LUISA**

*Surname:* **CASSONI**

*Former names:*

*Service Address:* **171 VICTORIA STREET**
**LONDON**
**UNITED KINGDOM**
**SW1E 5NN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/12/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **171 VICTORIA STREET**
**LONDON**
**SW1E 5NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* MR ANDREW CHARLES

*Surname:* MAYFIELD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/12/1966 *Nationality:* BRITISH

*Occupation:* CHAIRMAN

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **25700000** |
| | | *Aggregate nominal value* | **25700000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **25700000** |
| | | *Total aggregate nominal value* | **25700000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25699997 ORDINARY shares held as at 2011-06-27**
*Name:* **JOHN LEWIS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-27**
*Name:* **MARISA LUISA CASSONI**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-27**
*Name:* **NIGEL KEEN**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-06-27**
*Name:* **ANDREW MAYFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.